



# CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

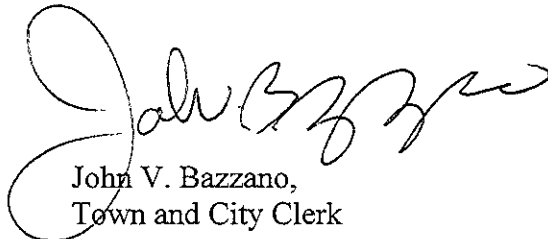
JOHN V. BAZZANO  
TOWN & CITY CLERK  
REGISTRAR OF VITAL STATISTICS

August 15, 2012

Honorable Pedro E. Segarra, Mayor

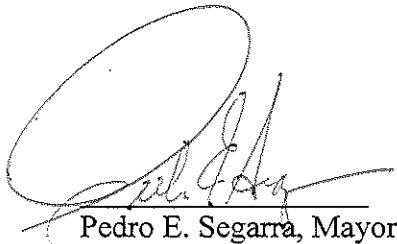
Dear Mayor Segarra:

Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on August 13, 2012. I have duly certified these documents and respectfully send them to you for your review.



John V. Bazzano,  
Town and City Clerk

Approve	8/15/2012
Veto	



Pedro E. Segarra, Mayor

# Court of Common Council

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## CITY OF HARTFORD

550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President  
Alexander Aponte, Majority Leader  
Larry Deutsch, Minority Leader

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Kyle K. Anderson, Councilman  
Raúl De Jesús, Jr., Councilman  
Cynthia R. Jennings, Councilwoman  
Kenneth H. Kennedy, Jr., Councilman  
David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, ESPN Radio, Ultimate Sports and Training Center, and the Lia Auto Group sponsored a contest to choose a park in which to construct a new community basketball court, and


**WHEREAS**, Dominick DeLucco Park was chosen by the sponsors as the contest winner, and

**WHEREAS**, Ultimate Sports will demolish the existing court and construct a new 40' by 60' basket ball court in Dominick DeLucco Park, now therefore be it

**RESOLVED**, That the Court of Common Council hereby accepts the donation of a new basketball court valued at \$23,000 to be constructed by Ultimate Sports in DeLucco Park, and be it further

**RESOLVED**, That the Court of Common Council authorizes the City to waive permit fees for this project.

Attest:

  
**John V. Bazzano,**  
City Clerk.

# Court of Common Council

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August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

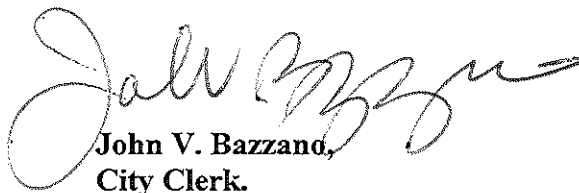
**WHEREAS**, the Aetna Insurance Company periodically donates excess equipment to non-profit agencies for the benefit of that agency, and

**WHEREAS**, The Aetna Insurance Company is anxious to assist the Hartford Police Department to increase their technology capabilities and is offering, to the Hartford Police Department Academy and the Police Activities League (PAL), a donation of ten laptops with docking stations and five HP 2015 printers, and

**WHEREAS**, the Police Academy and PAL Program are in need of such computer equipment and would welcome this donation, now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to accept the donation of ten laptop computers with docking stations and five HP 2015 printers from the Aetna Insurance Company for use by the Police Academy and the PAL Program.

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

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David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, The Enhanced 9-1-1 Telecommunications Fund Regulations of the State of Connecticut provide that municipalities with populations greater than 40,000 are eligible to receive a financial subsidy from the State of Connecticut for the operation of their Public Safety Answering Points (dispatch centers), and

**WHEREAS**, Based upon the State's formula for calculating the subsidy, the City of Hartford will receive \$681,865.67 in E9-1-1 Subsidy Funding in Fiscal Year 2012-13 from the Connecticut Department of Emergency Services and Public Protection for the operation of the City's Public Safety Answering Point (PSAP), now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby authorizes the Mayor to accept the Fiscal Year 2012—2013 E9-1-1 Subsidy funding in the amount of \$681,865.67 to provide dispatch and telecommunication services, and be it further

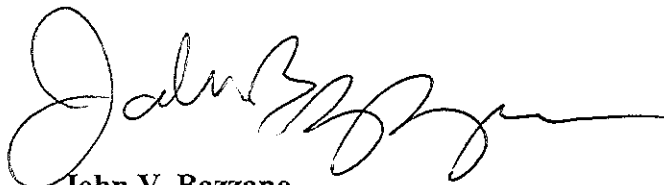
**RESOLVED**, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

**RESOLVED**, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

**RESOLVED**, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

**RESOLVED**, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

**Attest:**

A handwritten signature in black ink, appearing to read "John V. Bazzano", written in a cursive style.

**John V. Bazzano,  
City Clerk.**

# Court of Common Council

8



## CITY OF HARTFORD

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David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS,** The Connecticut Department of Public Health will provide the City of Hartford with a Per Capita Grant of \$147,197.92 for fiscal year 2012-13 to support health programs and services, and

**WHEREAS,** This grant will be used by the Department of Health & Human Services to fund a variety of health services and programs, now, therefore be it

**RESOLVED,** That the Court of Common Council hereby authorizes the Mayor to accept \$147,197.92 in Per Capita Grant Funding from the Connecticut Department of Public Health for the period of July 1, 2012 through June 30, 2013, and be it further

**RESOLVED,** That the Mayor is also authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

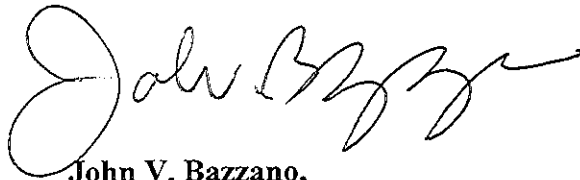
**RESOLVED,** That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

**RESOLVED,** That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

**RESOLVED,** That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel, and be it further

**RESOLVED**, That City of Hartford hereby reaffirms its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.

**Attest:**

A handwritten signature in black ink, appearing to read "John Bazzano", with a large, stylized initial "J" and a long, sweeping horizontal stroke at the end.

**John V. Bazzano,  
City Clerk.**

# Court of Common Council

9



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David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS,** The City of Hartford operates a 911 dispatch center in the Department of Emergency Services and Telecommunications, with a staff of trained telecommunicators providing services that protect and save lives, and

**WHEREAS,** The Connecticut Department of Emergency Services and Public Protection, through its Office of Statewide Emergency Telecommunications, has made available, to the City of Hartford, a grant of \$12,474.40 to be used in Fiscal Year 2012-13 for training of telecommunicators within the 911 dispatch center, now, therefore, be it

**RESOLVED,** that the Mayor is hereby authorized to accept the Fiscal Year 2012 - 2013 funding, in the amount of \$12,474.40, from the Department of Emergency Services and Public Protection, to provide on-going training for its public safety telecommunicators, and be it further

**RESOLVED,** That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

**RESOLVED,** That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

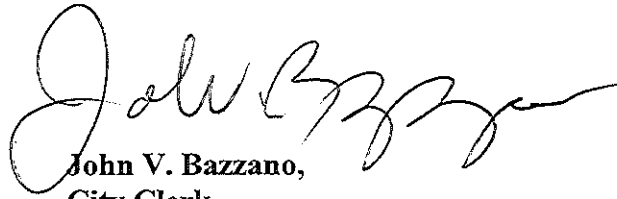
**RESOLVED,** That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

**RESOLVED,** That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and



taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:



John V. Bazzano,  
City Clerk.

# Court of Common Council

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CITY OF HARTFORD  
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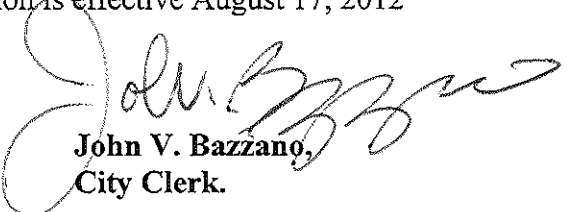
August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**RESOLVED**, That Joel Cruz (WFP) is hereby appointed to the Court of Common Council to complete the unexpired term of Luis E. Cotto, term ending January 4, 2016; and be it further,

**RESOLVED**, That this resolution is effective August 17, 2012

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

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CITY OF HARTFORD  
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David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford is the owner of 131 Ashley Street in the City of Hartford (the "Property"), and

**WHEREAS**, HIB, LLC (the "Buyer") responded to a public Request for Proposals which included the Property and HIB was recommended as the preferred purchaser of the Property, by a cross-departmental committee, which included community representation, and

**WHEREAS**, The City of Hartford intends to provide a quitclaim deed to the Buyer for the Property in exchange for a payment of Five Thousand Dollars (\$5,000.00), and

**WHEREAS**, The City will convey title to the Property free of any encumbrances other than those expressly stipulated in the Purchase and Sale Agreement (the "Purchase Agreement") to be executed upon approval of this resolution, now therefore, be it

**RESOLVED**, That the Mayor is authorized to enter into the Purchase Agreement with the Buyer, or an affiliated entity established for such purpose, for the sale of the Property, and to execute the closing and transfer title to the Property on an "AS IS" basis in return for a payment of Five Thousand Dollars (\$5,000.00), and be it further

**RESOLVED**, That the Purchase Agreement shall (i) contain such other provisions regarding the conveyance as the Mayor and the Corporation Counsel deem necessary to protect the interests of the City and (ii) contain such provisions as are customary in real estate conveyances in Hartford County, and be it further

**RESOLVED**, That the Buyer must comply with all requirements and restrictions stipulated in the Purchase Agreement and title to the property must be transferred within six (6) months of the execution of the Purchase Agreement, provided that the Mayor may extend the

deadline if it is determined that sufficient progress has been made to warrant such extension, and be it further

**RESOLVED**, If the Buyer does not comply with such requirements and restrictions, the City may rescind the exclusive rights of the Buyer to develop the Property, and be it further


**RESOLVED**, That should Buyer fail to produce proof of funds prior to closing, the Purchase Agreement and any other rights conferred by this resolution shall expire automatically with no further action of the Council necessary, and be it further

**RESOLVED**, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the sale of the Property in accordance with the Purchase Agreement, and be it further

**RESOLVED**, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

**RESOLVED**, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

**Attest:**

  
**John V. Bazzano,**  
**City Clerk.**

# Court of Common Council

22



## CITY OF HARTFORD

550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

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Kenneth H. Kennedy, Jr., Councilman  
David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford is the owner of 37 Liberty Street in the city of Hartford (the "Property"), and

**WHEREAS**, Johnny Medina (the "Buyer") responded to a public Request for Proposals which included the Property, and a cross-departmental committee, which included community representation, recommended him as the preferred purchaser, and

**WHEREAS**, The City of Hartford intends to provide a quitclaim deed to the Buyer for the Property in exchange for a payment of Five Hundred Dollars (\$500.00) and will administratively merge the Property with the Buyer's currently-owned property at 33 Liberty Street at no additional cost to the Buyer, and

**WHEREAS**, The City will convey title to the Property free of any encumbrances other than those expressly stipulated in the Purchase and Sale Agreement (the "Purchase Agreement") which is to be executed upon approval of this resolution, now therefore, be it

**RESOLVED**, That the Mayor is authorized to enter into the Purchase Agreement for the sale of the property with the Buyer or an affiliated entity established for such purpose, and to execute the closing and transfer title to the Property on an "AS IS" basis in return for a payment of Five Hundred Dollars (\$500.00), and be it further

**RESOLVED**, That the Purchase Agreement shall (i) contain such other provisions regarding the conveyance as the Mayor and the Corporation Counsel deem necessary to protect the interests of the City and (ii) contain such provisions as are customary in real estate conveyances in Hartford County, and be it further

**RESOLVED**, That the Buyer must comply with all requirements and restrictions stipulated in the Purchase Agreement and title to the property must be transferred within six (6)

months of the execution of the Purchase Agreement, provided that the Mayor may extend the deadline if it is determined that sufficient progress has been made to warrant such extension, and be it further

**RESOLVED,** That, if the Buyer does not comply with such requirements and restrictions, the City may rescind the exclusive rights of the Buyer to develop the Property, and be it further

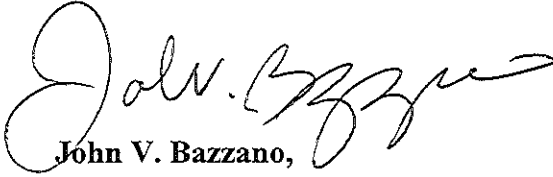
**RESOLVED,** That should Buyer fail to produce proof of funds prior to closing, the Purchase Agreement and any other rights conferred by this resolution shall expire automatically with no further action of the Council necessary, and be it further

**RESOLVED,** That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the sale of the Property in accordance with the Purchase Agreement, and be it further

**RESOLVED,** That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

**RESOLVED,** That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

23



## CITY OF HARTFORD

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David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed as amended.

**WHEREAS,** The City of Hartford (the "City") is the fee owner of a certain parcel of real property located in the City of Hartford, County of Hartford, State of Connecticut, commonly known as 321 Park Terrace (the "Property"); and

**WHEREAS,** The Connecticut Light and Power Company ("CL&P") plans to upgrade its facilities to enhance the reliability of the electric distribution system by replacing the existing manual switch gear box with an automatic switch gear box and installing other ancillary equipment (the "Facilities") on a portion of the Property identified as the "Easement Area" on the attached map; and

**WHEREAS,** CL&P has requested that the City convey to CL&P a permanent, non-exclusive easement over, across, under and through the Easement Area for access by foot or vehicle to, and the installation, construction, operation, maintenance, repair, reconstruction, replacement, or removal of the Facilities; and

**WHEREAS,** The Easement Area also extends over the adjacent property, known as One Sigourney Street, owned by the Greater Hartford Flood Commission; and

**WHEREAS,** CL&P has also submitted a request to the Greater Hartford Flood Commission for a permanent, non-exclusive easement over the adjacent property, now, therefore, be it

**RESOLVED,** That the conveyance to CL&P of a permanent, non-exclusive easement over, across, under and through the Easement Area for access by foot or vehicle to, and the installation, construction, operation, maintenance, repair, reconstruction, replacement, or removal of the Facilities is hereby granted; and be it further

**RESOLVED**, That the grant of the easement is subject to the requirement that the facilities be enclosed in green cabinets and the Arbovitae be included in the Easement Area to screen the facilities; and be it further

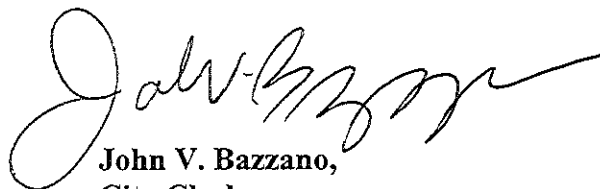
**RESOLVED**, That the Mayor or his designee is hereby authorized to execute the electric distribution easement agreement, upon and subject to such terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

**RESOLVED**, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effect the above transaction; and be it further

**RESOLVED**, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to accept and record such contract, execute such other documents, or take any of the other aforesaid actions; and be it further

**RESOLVED**, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor executing such Agreement, executing such other documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

**Attest:**



**John V. Bazzano,**  
**City Clerk.**



# Court of Common Council

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## CITY OF HARTFORD

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David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford (the "City") is the owner of the right of way along Imlay Street in the City of Hartford, County of Hartford, State of Connecticut, and

**WHEREAS**, Aetna Life Insurance Company ("Aetna") plans to install pedestrian light poles along the right of way (the "Easement Area"), and

**WHEREAS**, Aetna has requested that the City convey to Aetna, a permanent, non-exclusive easement over, across, under and through the right of way for access by foot or vehicle for the installation, construction, operation, maintenance, repair, reconstruction, replacement, or removal of the pedestrian light poles, and

**WHEREAS**, The City of Hartford recognizes the benefit that the pedestrian lights will provide to the area, now, therefore be it

**RESOLVED**, That the conveyance to Aetna of a permanent, non-exclusive easement over, across, under and through the Easement Area for access by foot or vehicle for the installation, construction, operation, maintenance, repair, reconstruction, replacement, or removal of the pedestrian light poles is hereby granted, and be it further

**RESOLVED**, That the Mayor is hereby authorized to execute the Easement Agreement, upon and subject to such terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City, and be it further

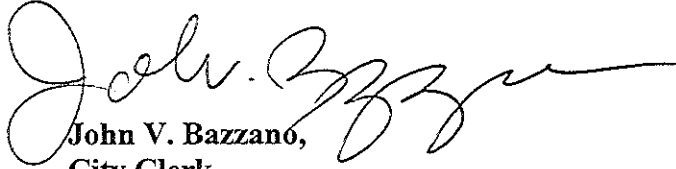
**RESOLVED**, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem

appropriate and in the best interests of the City in order to effect the above transaction, and be it further

**RESOLVED**, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to accept and record such contract, execute such other documents, or take any of the other aforesaid actions; and be it further

**RESOLVED**, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor executing such Agreement, executing such other documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

**Attest:**

  
**John V. Bazzano,**  
**City Clerk.**

# Court of Common Council

29



CITY OF HARTFORD  
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David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, The Hartford Board of Education ("HBOE") is currently utilizing 43,464 square feet of space in a building located at 184 Windsor Avenue in Windsor, Connecticut for The Pathways To Technology Magnet School, and

**WHEREAS**, The space is currently being leased by the City of Hartford ("City"), as tenant, from 184 Windsor Avenue, LLC ("Landlord"), pursuant to a certain Lease between the Landlord and City, dated July 16, 2004, as amended (collectively, the "Lease"), and

**WHEREAS**, The initial term of the Lease expired on August 31, 2007, but its term has been extended through August 31, 2012 by virtue of three amendments to the Lease, and

**WHEREAS**, The HBOE has identified the need to continue operating the school from this location and has negotiated an extension of the lease term on the following terms and conditions:

- The extended term is September 1, 2012 through August 31, 2015
- The Annual Rent to be paid by the HBOE increases by 2% per year as follows:
  - \$510,000.00 for the lease year 9/1/2012 through 8/31/2013
  - \$520,200.00 for the lease year 9/1/2013 through 8/31/2014
  - \$530,604.00 for the lease year 9/1/2014 through 8/31/2015
- The Operating Expenses and Real Estate Taxes to be paid by the HBOE increase by 3% per year as follows:
  - \$171,956.22 for the lease year 9/1/2012 through 8/31/2013
  - \$177,114.90 for the lease year 9/1/2013 through 8/31/2014

\$182,428.35 for the lease year 9/1/2014 through 8/31/2015

and, in the event that the real estate taxes do not increase by more than 3% per year, the HBOE is entitled to a refund of any amounts it paid in excess of the three percent increase

- HBOE shall continue to pay the cost of individually metered utilities
- HBOE can terminate the Lease with 90 days prior written notice any time after September 1, 2014 with no further obligations under the Lease, and

**WHEREAS,** The HBOE approved the lease amendment on May 15, 2012, now, therefore, be it

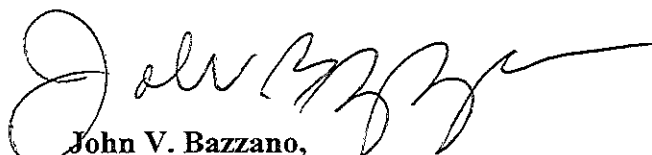
**RESOLVED,** That the Mayor is hereby authorized to enter into and execute an amendment to the Lease, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City, and be it further

**RESOLVED,** That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction, and be it further

**RESOLVED,** That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned lease, or to take any of the other aforesaid actions, and be it further

**RESOLVED,** That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor executing such lease and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

**Attest:**

  
**John V. Bazzano,**  
**City Clerk.**

# Court of Common Council

30



## CITY OF HARTFORD

550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President  
Alexander Aponte, Majority Leader  
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

Kyle K. Anderson, Councilman  
Raúl De Jesús, Jr., Councilman  
Cynthia R. Jennings, Councilwoman  
Kenneth H. Kennedy, Jr., Councilman  
David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, The Hartford Board of Education ("HBOE") is currently operating the MD Fox Elementary and High Road special education program from a location at 245 Locust Street, Hartford, Connecticut, and

**WHEREAS**, The HBOE occupies the location pursuant to a lease between 245 Locust Street LLC, (the "Landlord"), and the City of Hartford, as tenant, dated June 8, 2001 (the "Lease"), and

**WHEREAS**, The initial term of the Lease was July 1, 2001 through June 30, 2011, with three 5-year renewal periods subject to rental increases every three years, and

**WHEREAS**, The HBOE and the Landlord have negotiated an amendment to the Lease to extend the term of the Lease, to reduce the number of renewal options, and to establish a fixed annual rent for the balance of the rental term, and

**WHEREAS**, The proposed amendment revises the following Lease terms:

- The term of the Lease is extended from July 1, 2011 to June 30, 2015,
- The number of renewal options has been reduced from three 5-year periods to two 1-year periods,
- There is no increase in the annual rent amount of \$987,893.28 through the term of the Lease and both renewal periods, and

**WHEREAS**, The Hartford Board of Education approved the lease amendment on May 15, 2012, now, therefore be it

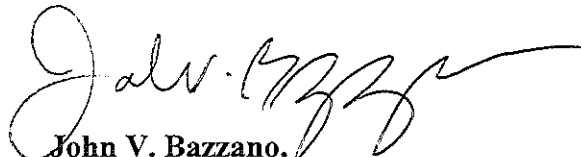
**RESOLVED,** That the Mayor is hereby authorized to enter into and execute an amendment to the Lease upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City, and be it further

**RESOLVED,** That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction, and be it further

**RESOLVED,** That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned lease, or to take any of the other aforesaid actions, and be it further

**RESOLVED,** That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor executing such lease and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

**Attest:**

  
**John V. Bazzano,**  
**City Clerk.**

# Court of Common Council

31 & 35



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President  
Alexander Aponte, Majority Leader  
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

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Raúl De Jesús, Jr., Councilman  
Cynthia R. Jennings, Councilwoman  
Kenneth H. Kennedy, Jr., Councilman  
David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, Thirteen percent (13%) of the city's population of 124,775 consists of residents who are 60 years and older, and

**WHEREAS**, The City of Hartford is committed to promoting healthy lifestyles for its seniors and to assuring that seniors have access to the programs and services that will allow them to remain independent, and

**WHEREAS**, Hartford's senior centers are an important resource for many older residents and the Hispanic and Parkville Senior Centers have more than 50 years of combined experience servicing the elderly population in the Greater Hartford area, and

**WHEREAS**, The City of Hartford has, for many years, provided financial support to these senior centers through contracts that require a comprehensive program for individuals who are 55 years of age and older, including education, recreation, health and social services, nutrition, and outreach to the homebound and frail elderly, and

**WHEREAS**, The Fiscal Year 2012-13 budget of the Department of Health & Human Services includes funding that will enable the City to provide \$77,377.20 to the Parkville Senior Center and \$90,773.04 to the Hispanic Senior Center, now, therefore, be it

**Resolved**, That the Court of Common Council hereby authorizes the City of Hartford, through its Department of Health and Human Services, to donate \$77,377.20 to the Parkville Senior Center, Inc. and \$90,773.04 to the Catholic Charities, Inc. for the Hispanic Senior Center for the period July 1, 2012 thru June 30, 2013, and be it further

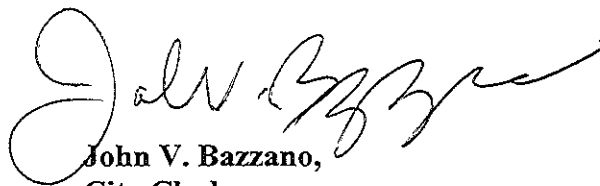
**RESOLVED**, That the Mayor is authorized to enter into contracts with the above entities in the above amounts and such contracts shall be for one-year terms with three one-year options to renew, contingent on the availability of funding, and be it further

**RESOLVED**, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transactions, and be it further

**RESOLVED**, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

**RESOLVED**, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

**Attest:**



**John V. Bazzano,**  
**City Clerk.**



# Court of Common Council

32



CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President  
Alexander Aponte, Majority Leader  
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

Kyle K. Anderson, Councilman  
Raúl De Jesús, Jr., Councilman  
Cynthia R. Jennings, Councilwoman  
Kenneth H. Kennedy, Jr., Councilman  
David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford, Connecticut (the "City") is a political subdivision of the State of Connecticut (the "State") and is duly organized and existing pursuant to the Constitution and laws of the State, and

**WHEREAS**, Pursuant to the provisions of Chapter 98 of the General Statutes of Connecticut, Revision of 1958, as amended (the "Act") the City is authorized to purchase, acquire and lease personal property for the benefit of the City and its inhabitants and to enter into contracts with respect thereto, and

**WHEREAS**, Grant Capital Management, Inc. (the "Lessor") was selected as the preferred lessor after the City conducted a request for proposal process, and

**WHEREAS**, The City proposes to enter into a Master Lease-Purchase Agreement, by and between the City and the Lessor, to provide a leasing program for City vehicles and other equipment, and

**WHEREAS**, The City proposes to enter into a Lease Schedule, by and between the City and the Lessor, and the Lease Escrow Agreement, by and among the City, the Lessor and First Niagara Bank, N.A., as escrow agent, to provide for the acquisition, financing, and leasing of vehicles and other equipment with a cost not to exceed \$3,990,000, including financing, legal and other administrative costs related thereto (the "Equipment"), and

**WHEREAS**, The Common Council of the City deems it for the benefit of the City and for the efficient and effective administration thereof to enter into the Master Lease, the Lease Schedule, the Escrow Agreement and any other agreement, document or certificate related to the financing of the Equipment, now, therefore be it

**RESOLVED**, That the Court of Common Council of the City of Hartford hereby approves the Master Lease-Purchase Agreement, the Lease Schedule, and the Escrow Agreement to provide for the acquisition, financing, and leasing of the Equipment, and be it further

**RESOLVED**, That the Mayor or his designee is authorized to execute the Master Lease, the Lease Schedule, and the Escrow Agreement in such form as is determined by the Mayor to be in the best interest of the City, and be it further

**RESOLVED**, That the City hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this Resolution in the maximum amount of the cost of the Equipment with the proceeds of the Lease Schedule, and be it further

**RESOLVED**, That the Lease Schedule shall be executed and delivered to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or such later date the Regulations may authorize, and be it further

**RESOLVED**, That the City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date, and be it further

**RESOLVED**, That the Director of Finance or his designee is authorized to pay Equipment expenses in accordance herewith pending the execution and delivery of the Lease Schedule, and be it further

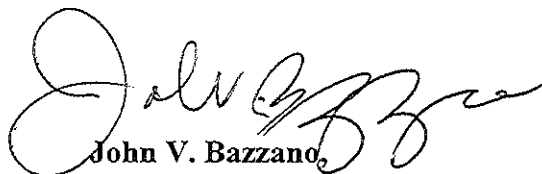
**RESOLVED**, That the four resolved clauses immediately previous to this clause are included herein solely for purposes of compliance with the Regulations and may not be used or relied on for any other purpose, and be it further

**RESOLVED**, That the Mayor or his designee is authorized to execute and deliver any and all additional agreements, documents and certificates, including, but not limited to, any tax compliance agreements, tax certificates, tax forms, investment agreements or assignments, in connection with the execution and delivery of the Lease Schedule as shall be necessary or appropriate to consummate the transactions contemplated by this Resolution and the foregoing documents, all of which shall be in form and substance acceptable to Corporation Counsel, and any action taken by the City in connection therewith is hereby ratified and confirmed, and be it further

**RESOLVED**, That The City's obligations under the Master Lease, the Lease Schedule, the Escrow Agreement and any other agreement, document or certificate entered into in connection therewith are subject to annual appropriation by the Common Council as set forth in each Lease Schedule and shall not constitute general obligations of the City, and be it further

**RESOLVED**, That nothing contained in this Resolution, the Master Lease, the Lease Schedule, the Escrow Agreement nor any other agreement, document or certificate entered into in connection therewith shall impose any liability upon the City or any charge upon its full faith and credit or against its taxing power, except to the extent of a valid appropriation of Rent Payments by the Common Council, and be it further

**Attest:**

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

33



## CITY OF HARTFORD

550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President  
Alexander Aponte, Majority Leader  
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

Kyle K. Anderson, Councilman  
Raúl De Jesús, Jr., Councilman  
Cynthia R. Jennings, Councilwoman  
Kenneth H. Kennedy, Jr., Councilman  
David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, Childhood lead poisoning is one of the most common and preventable public health problems today, and research has shown that it has an impact on social services, criminal justice and education programs, and

**WHEREAS**, Lead is a neurotoxin and particularly harmful to the developing nervous systems of fetuses and young children, and

**WHEREAS**, The Centers for Disease Control and Prevention have set, as an objective, to eliminate childhood lead poisoning by 2020, and

**WHEREAS**, The Department of Health and Human Services has recognized the need for a coordinated effort to address this goal and has established partnerships with area health providers and organizations in operating programs to prevent and reduce elevated blood lead levels in children, and

**WHEREAS**, The State Department of Public Health has made available approximately \$90,000 to the City of Hartford to continue its efforts to reduce the cases of childhood lead poisoning for the period of July 1, 2012 to June 30, 2013, now, therefore, be it

**RESOLVED**, The Court of Common Council hereby authorizes the Mayor to apply for and accept \$90,000 in funding from the Connecticut Department of Public Health for the Childhood Lead Poison Prevention Program for the aforementioned period, and be it further

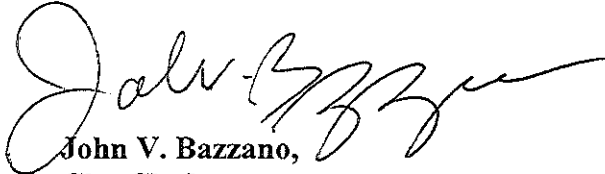
**RESOLVED**, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

**RESOLVED**, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

**RESOLVED**, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

**RESOLVED**, That City of Hartford hereby affirms as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

34



## CITY OF HARTFORD

550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President  
Alexander Aponte, Majority Leader  
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

Kyle K. Anderson, Councilman  
Raúl De Jesús, Jr., Councilman  
Cynthia R. Jennings, Councilwoman  
Kenneth H. Kennedy, Jr., Councilman  
David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS,** There is an ongoing need for a coordinated response to the health and medical consequences of chemical, biological, radiological, nuclear and/or explosive Weapons of Mass Destruction (WMD) events, and

**WHEREAS,** Since April 2002, the Department of Health and Human Services, has worked collaboratively with other health departments and health organizations to develop a comprehensive bio-terrorism plan, and

**WHEREAS,** In order to respond to this need, the Centers for Disease Control, through the Connecticut Department of Public Health, has established a Cooperative Agreement Award for Public Health Preparedness for Bio-Terrorism with the purpose of upgrading the preparedness of State and local public health jurisdictions to respond to a bio-terrorism event, outbreaks of infectious diseases, and other public health threats and emergencies, and

**WHEREAS,** The CT Department of Public Health has informed the Department of Health & Human Services that the City is eligible for a grant of approximately \$180,000 through the above program to be used to operate the Public Health Preparedness and Response for Bio-Terrorism Program for the period of August 1, 2009 through August 31, 2014, now, therefore, be it

**RESOLVED,** That the Court of Common Council hereby authorizes the Mayor to accept funding in the amount of approximately \$180,000 from the Connecticut Department of Public Health through the Cooperative Agreement Award for Public Health Preparedness for Bio-Terrorism, and be it further

**RESOLVED,** That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem

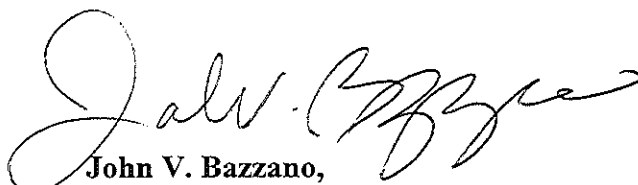
appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

**RESOLVED**, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

**RESOLVED**, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

**RESOLVED**, That City of Hartford hereby affirms as its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

36



## CITY OF HARTFORD

550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President  
Alexander Aponte, Majority Leader  
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

Kyle K. Anderson, Councilman  
Raúl De Jesús, Jr., Councilman  
Cynthia R. Jennings, Councilwoman  
Kenneth H. Kennedy, Jr., Councilman  
David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford has among the highest infant mortality rates and the highest rate of teenage pregnancy in Connecticut, as well as health disparities among children in families of varying incomes; and

**WHEREAS**, The Hartford Department of Health and Human Services has successfully addressed these disparities via services provided through the Healthy Start Program, funded by the Connecticut Department of Social Services; and

**WHEREAS**, The City's Health and Human Services Department has been notified, by the CT Department of Social Services, of the availability of a Healthy Start Grant of approximately \$320,000.00 to be used for the enhancement of programs that address infant mortality rates during the Fiscal Year beginning July 1, 2012 and ending June 30, 2013; therefore be it

**RESOLVED**, The Court of Common Council hereby authorizes the acceptance of grant funding from the Department of Social Services in the amount of \$320,000 to be used for operation of the City's Healthy Start Program for the period of July 1, 2012 through June 30, 2013; and be it further

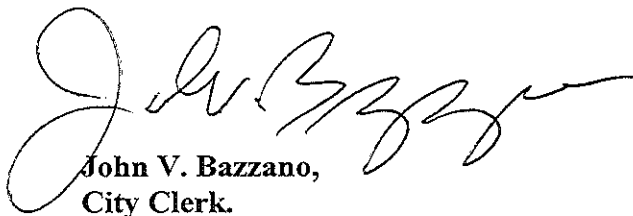
**RESOLVED**, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

**RESOLVED**, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

**RESOLVED**, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

**RESOLVED**, That City of Hartford hereby reaffirms its policy to support the Non-Discrimination Agreements and Warranties required under Connecticut General Statute § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and Sections 9(a)(1) and 10(a)(1) of Public Act 07-142, as those statutes may be amended from time to time.

Attest:



John V. Bazzano,  
City Clerk.



# Court of Common Council

37



## CITY OF HARTFORD

550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President  
Alexander Aponte, Majority Leader  
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

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Cynthia R. Jennings, Councilwoman  
Kenneth H. Kennedy, Jr., Councilman  
David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, In 1986, the City of Hartford converted a former firehouse located at 34 Huyshope Avenue for use as a shelter for homeless men, and

**WHEREAS**, The Stewart B. McKinney Emergency Shelter has the capacity to serve up to eighty-eight (88) guests and operates year-round including weekends and holidays, providing not only shelter but a range of services designed to address the causes of homelessness, and

**WHEREAS**, In April of 2012, the Department of Health and Human Services (HHS) in conjunction with the City's Procurement Division, solicited proposals from qualified Hartford-based organizations for the management and operation of the shelter under contract with the City, and

**WHEREAS**, Two proposals were submitted, one by the Open Hearth and the other by the Community Renewal Team Inc. (CRT) both of which were rated by a selection panel in accordance with the criteria included in the Request for Proposals, and

**WHEREAS**, Based upon the results of the rating, CRT was selected as the contractor best able to carry out the management and operation of the McKinney Shelter, now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby authorizes the Mayor to enter into a contract with The Community Renewal Team Inc. for operation of the Stewart B. McKinney Emergency Shelter for an annual cost of \$627,609 and a term of one year from July 1, 2012 through June 30, 2013, with three one-year renewal options, and be it further

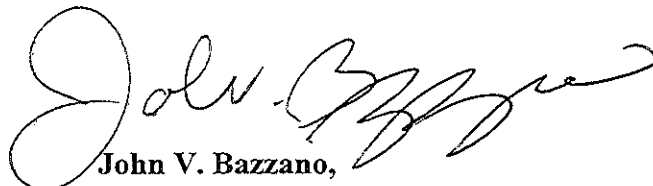
**RESOLVED**, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem

appropriate and in the best interests of the City in order to effect the above transaction, and be it further

**RESOLVED**, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

**RESOLVED**, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

**Attest:**



**John V. Bazzano,**  
**City Clerk.**

# Court of Common Council

38



## CITY OF HARTFORD

550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President  
Alexander Aponte, Majority Leader  
Larry Deutsch, Minority Leader

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Cynthia R. Jennings, Councilwoman  
Kenneth H. Kennedy, Jr., Councilman  
David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS,** The Department of Families, Children, Youth and Recreation's Youth Services Division serves as Hartford's Youth Service Bureau, under State Statute, and

**WHEREAS,** The Connecticut Department of Education has notified the City that up to \$10,000 in Youth Service Bureau (YSB) Enhancement grant funds are available for fiscal year 2012-13, and

**WHEREAS,** The Department of Families, Children, Youth and Recreation proposes to utilize the \$10,000 grant to make small grants to local providers who will engage children and families in creative arts activities, now, therefore, be it

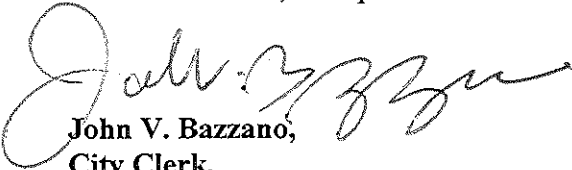
**RESOLVED,** That the Mayor is hereby authorized to apply for and accept a Youth Service Bureau Enhancement grant of up to \$10,000 from the Connecticut State Department of Education, and be it further

**RESOLVED,** That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

**RESOLVED,** That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

**RESOLVED,** That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

39



## CITY OF HARTFORD

550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President  
Alexander Aponte, Majority Leader  
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

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Raúl De Jesús, Jr., Councilman  
Cynthia R. Jennings, Councilwoman  
Kenneth H. Kennedy, Jr., Councilman  
David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, The Youth Services Division of the Department of Families, Children, Youth and Recreation serves as Hartford's Youth Service Bureau (YSB), and

**WHEREAS**, The CT Department of Education has notified the City of Hartford that funds are available for Youth Service Bureau activities in an amount up to \$160,804 through the Youth Service Bureau grant for fiscal year 2012-13, and

**WHEREAS**, YSB grant funds are to be used for the coordination of programs in the areas of juvenile justice, crisis intervention, child welfare, mental health, positive youth development, recreational/cultural programs, research on youth issues, development of resources for new and expanded programs, community involvement, and advocacy on behalf of youth and their families, and

**WHEREAS**, The YSB grant will be used to fund two full time positions in the Youth Services Division to provide technical assistance, grant monitoring, and youth development programs, and

**WHEREAS**, A cash match of \$100,000 must be provided by the City in the FY 2012-2013 budget in order to be eligible for the YSB grant and necessary funds are available in the budget of the Department of Families, Children, Youth and Recreation, now, therefore, be it

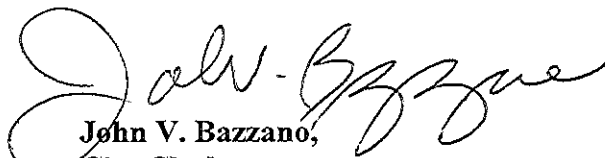
**RESOLVED**, That the Mayor is hereby authorized to apply for and accept a Youth Service Bureau grant, in the amount of \$160,804, from the Connecticut Department of Education to be used for the above purposes, and be it further

**RESOLVED**, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

**RESOLVED**, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

**RESOLVED**, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

**Attest:**

  
**John V. Bazzano,**  
**City Clerk.**

# Court of Common Council

40



## CITY OF HARTFORD

550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President  
Alexander Aponte, Majority Leader  
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

Kyle K. Anderson, Councilman  
Raúl De Jesús, Jr., Councilman  
Cynthia R. Jennings, Councilwoman  
Kenneth H. Kennedy, Jr., Councilman  
David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS,** The Commission on HIV/AIDS was established for the purposes of understanding the conditions and needs of individuals living with HIV/AIDS, promoting the availability of services needed by such individuals, educating and informing the public about issues affecting people living with HIV/AIDS, and making recommendations regarding City policies and services to improve the quality of life of individuals living with HIV/AIDS, and

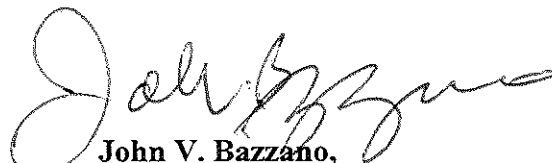
**WHEREAS,** The Commission is composed of between seven and fifteen members who serve three-year staggered terms, and

**WHEREAS,** Mayor Pedro E. Segarra has appointed Mary Prince to the Commission, now, therefore, be it

**RESOLVED,** That the Court of Common Council hereby confirms the appointment of the following individual to the Commission on HIV/AIDS:

- Mary Prince (D) 190 Homestead Avenue, Apt. 2B, Hartford 06112  
Appointed to a term expiring February 28, 2015(Filling a vacancy)

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

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550 MAIN STREET  
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David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, In 2011, the City received a grant from the U.S. Department of Housing & Development through HUD's Lead Hazard Reduction Demonstration Program for the purpose of educating the public about lead hazards, assessing lead risks and remediating lead hazards in housing, and training workers in lead safe work practices, and

**WHEREAS**, In order to implement the components of the grant program, the City has entered into contracts with Rebuilding Together Hartford (\$4,000 per year), Boston Lead (\$53,916 per year) and TRC Environmental Corporation (\$36,084 per year), all of which are funded through the Lead Hazard Reduction Demonstration grant, and

**WHEREAS**, These contracts were executed for a period of one year, from October 1, 2011 through September 30, 2012, with two one-year renewal options, and

**WHEREAS**, The Department of Health & Human Services wishes to exercise those options to renew, now, therefore, be it

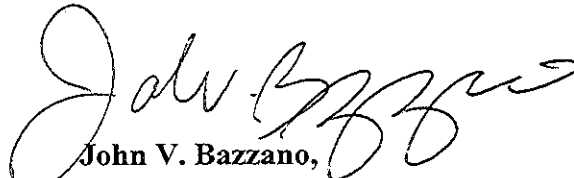
**RESOLVED**, That the Mayor is hereby authorized to exercise the two one-year renewal options in contracts with Rebuilding Together Hartford, Boston Lead, and TRC Environmental Corporation for lead hazard reduction activities, and be it

**RESOLVED**, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effect the above transactions, and be it further

**RESOLVED**, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

**RESOLVED**, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

**Attest:**



**John V. Bazzano,**  
**City Clerk.**



# Court of Common Council

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## CITY OF HARTFORD

550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

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David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, The Parks & Recreation Advisory Commission is responsible for making recommendations concerning park management, park policies and recreation programs and for informing and involving the general public in decisions on recreation and parks, and

**WHEREAS**, The Friends of Pope Park have nominated and the Mayor has appointed David G. Morin as a member of the Parks & Recreation Advisory Commission, and

**WHEREAS**, Riverfront Recapture has nominated and the Mayor has appointed Craig D. Mergins as a member of the Parks & Recreation Advisory Commission, now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby confirms the appointments of:

- Craig D. Mergins (R) 114 Adelaide Street, Hartford 06114  
Appointed to a term expiring March 9, 2015  
(Re-appointment. Representing Riverfront Recapture)

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

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HARTFORD, CONNECTICUT 06103

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August 14, 2012

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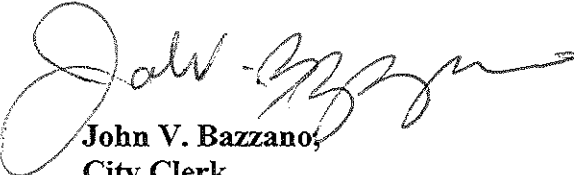
**WHEREAS**, Linda Amos is celebrating her 60<sup>th</sup> birthday on August 25, 2012 and will be holding her birthday party at the Keney Park Pond House, and

**WHEREAS**, Mrs. Amos wishes to serve alcohol at the Keney Park Pond House, and

**WHEREAS**, Mrs. Amos has Insurance Certificate which will name the City of Hartford as an additional insured, now, therefore be it

**RESOLVED**, That the Court of Common Council grants permission to the Amos Family to serve alcohol at the aforementioned event under the condition that the proper permit, if required, are obtain from the Liquor Control Division of the Connecticut Department of Consumer Protection.

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

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550 MAIN STREET  
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David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, The United States Department of Justice (DOJ), through its Community Oriented Policing Services (COPS) Office, awards grants to municipalities for hiring new police officers, and

**WHEREAS**, DOJ has notified the City that a grant of \$1,745,037 will be made available through the 2012 COPS Hiring Program to the City of Hartford for the period September 1, 2012 through August 31, 2015, and

**WHEREAS**, This grant will fund full pay and benefits for twelve (12) new police officers for three years, and

**WHEREAS**, The police department is projecting that more than 50 current officers will become eligible to retire in Fiscal Year 2012-13, and

**WHEREAS**, If the City accepts this grant, it must maintain funding for the twelve police officers in the City's operating budget for at least one year following the expiration of the grant and, additionally, now, therefore, be it

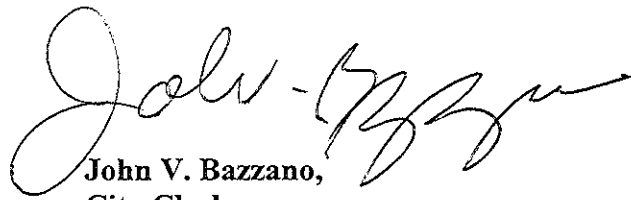
**RESOLVED**, That the City of Hartford is hereby authorized to accept the 2012 COPS Hiring Program Grant in the amount of \$1,745,037 from the United States Department of Justice, Community Oriented Policing Services Office, and be it further

**RESOLVED**, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

**RESOLVED**, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

**RESOLVED**, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

**Attest:**

  
**John V. Bazzano,**  
**City Clerk.**

# Court of Common Council

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550 MAIN STREET  
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David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, This year is the 50<sup>th</sup> Independence of Jamaica and the Jamaica Progressive League will be hosting its annual Jamaica Day Celebration on August 25, 2012 from 12:00 p.m. through 9:00 p.m. and

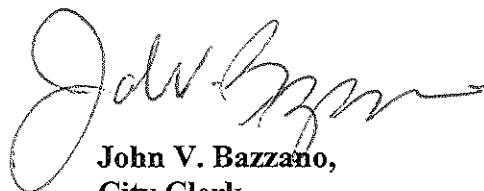
**WHEREAS**, This event is held outdoors and the Jamaican Progressive League would like to continue this tradition; now therefore, be it

**RESOLVED**, That the Court of Common Council authorize the Jamaican Progressive League to utilize the outdoor sound system on August 25, 2012 from 12:00 p.m. through 9:00 p.m. on property owned by the Jamaican Progressive League located at 1118-1120 Albany Avenue, Hartford, CT and

**RESOLVED**, That the placement of the outdoor sound system is subject to the permit from the Hartford Police Department, and be it further

**RESOLVED**, That this resolution applies only to the Jamaican Progressive League located at 1118-1120 Albany Avenue, Hartford, CT and all other business, homes, residential units, and vendors are subject to the noise ordinance without exception.

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

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## CITY OF HARTFORD

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August 14, 2012

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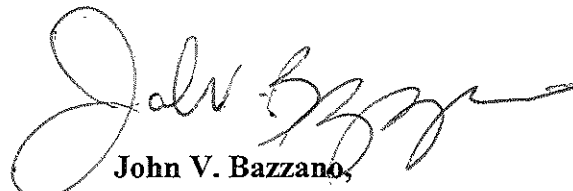
**WHEREAS**, Mrs. Roberta Jones was a lifelong resident of Chatham Street; she served the residents of the City of Hartford under many different Boards & Commissions; and

**WHEREAS**, Through her strong civic engagement and family leadership she became a strong advocate for the children to have a safe area to play; and

**WHEREAS**, 97 Chatham Street is a site that Mrs. Roberta Jones was the voice that encourage the Department of Public Works to maintain the small playground area for the neighborhood children to play safely; therefore be it

**RESOLVED**, That 97 Chatham Street is named "Roberta Jones Playground" in her honor for all her valued services that she provided for all the residents of the City of Hartford.

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

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CITY OF HARTFORD  
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David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, After many years of serving the Hartford Community, former State Representative Abraham L. Giles passed away on March 26, 2011, and

**WHEREAS**, The late former Representative Abraham L. Giles has been a long time resident of Hartford since 1956. He was a businessman who also held jobs as a Real Estate Broker, Deputy Sheriff, and State Marshal at different points in his life, and

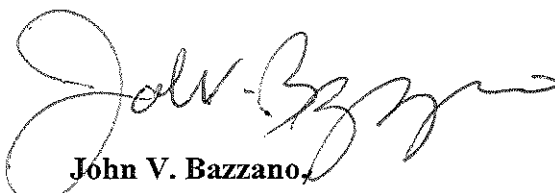
**WHEREAS**, Abraham L. Giles served eight terms as State Representative in the 4<sup>th</sup> House District from 1972 to 1988, and

**WHEREAS**, He was hailed by his supporters as a power broker as well as a tireless advocate for the city impoverished, and

**WHEREAS**, He loved his family and community giving his all to both his family and friends helping people whenever he could, now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby request that the corner of Windsor Street and Main Street be superimposed as Abraham L. Giles Way.

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

55



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August 14, 2012

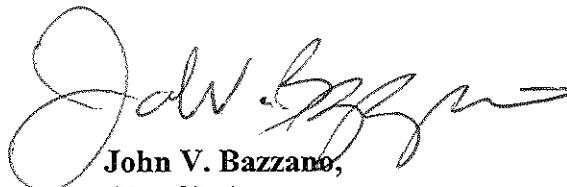
This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, The taxpayers of the City of Hartford incur substantial costs each year for providing some city retirees with health insurance for life; and

**WHEREAS**, Many members of the public have raised concerns about the costs and appropriateness of such a practice; therefore, be it

**RESOLVED**, That the Mayor and the Court of Common Council, with the assistance of appropriate city staff, conduct a historical review, a market comparison, and a fiscal impact analysis of lifetime health insurance benefits, including but not limited to the "EMBERS" package.

Attest:

  
John V. Bazzano,  
City Clerk.



# Court of Common Council

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CITY OF HARTFORD  
550 MAIN STREET  
HARTFORD, CONNECTICUT 06103

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David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, Blight is a significant quality of life issue for residents of the city of Hartford; and

**WHEREAS**, The taxpayers of the City of Hartford have made a substantial investment in the Livable and Sustainable Neighborhoods Initiative; and


**WHEREAS**, It has been publicly reported that of 37 blighted properties cleaned up by the City of Hartford, none of the property owners have been properly billed; and

**WHEREAS**, It has been publicly reported that property owners may not have been properly notified of pending action by the City; and

**WHEREAS**, It has been publicly reported that at least five cleanup reports were submitted falsely by city staff; therefore, be it

**RESOLVED**, That the Court of Common Council requests that Mayor Pedro E. Segarra conduct a comprehensive review of the Livable and Sustainable Neighborhoods Initiative and deliver a report of activities, outcomes, and accounting to the Council by September 3, 2012.

Attest:

  
John V. Bazzano,  
City Clerk.

# Court of Common Council

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August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, It is the responsibility of City officials in the Court of Common Council, the Administration, and the Office of Corporation Counsel ensure the health and safety of all, protecting residents and visitors from hazards and the City from avoidable financial liability, and

**WHEREAS**, There must be consistent, efficient, accountable management operating in accord with policies, ordinances, and resolutions determined by Charter, Municipal Code, and Ordinances and Resolutions determined in legislation through Court of Common Council, having coordination within and among departments as administered and interpreted under this Charter by the Chief Operating Officer, Chief of Staff, and Mayor within the Executive Branch, and

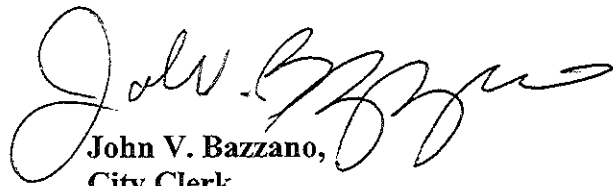
**WHEREAS**, Council has heard from constituents and employees about certain conditions on the streets and in buildings in the City that may be hazardous and unsafe, that put residents, motorists, pedestrians, and city workers at risk of harm, and the city at financial and legal liability, or which differ from resolutions and requirements as determined by Court of Common Council, particularly:

1. Recurrence of a health hazard to occupants and visitors to City Hall through wet and moldy conditions which have recurred despite great prior expense and inconvenience in the past; this condition was temporarily remedied years ago but there has apparently been insufficient effort to maintain quality control and prevent recurrence, along with maintenance of order and security of documents in adjacent space;
2. Bumps, potholes, and uneven utility cuts and manhole covers have been unremedied for months with failure to respond or to hold accountable the utility legally responsible for proper maintenance to fix the problem, therefore be it

**RESOLVED**, That Court of Common Council requests that Mayor Pedro E. Segarra or designees conduct a review of the above-listed conditions, deliver reports of activities and outcomes to Council by September 17, 2012, and appear before the relevant Committees of

Court of Common Council to present details and documents related to these and questions by the public and Council.

Attest:



John V. Bazzano,  
City Clerk.

# Court of Common Council

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Kenneth H. Kennedy, Jr., Councilman  
David MacDonald, Councilman

August 14, 2012

This is to certify that at a meeting of the Court of Common Council, August 13, 2012, the following RESOLUTION was passed.

**WHEREAS**, James C. Rovella is a Hartford native, graduated from South Catholic High School, and earned a Bachelor of Arts Degree in Criminal Justice and a Master's Degree in Public Administration from the University of Hartford, and

**WHEREAS**, Chief Rovella served with the Hartford Police Department from 1981 to 2000, first as a patrol officer and then as a detective specializing in homicide and cold case investigations, and

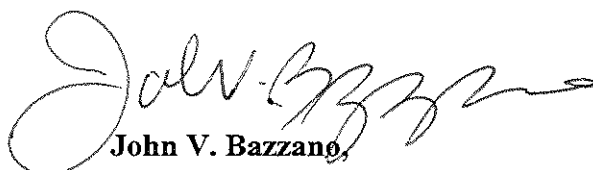
**WHEREAS**, After his retirement from the Hartford Police Department, Chief Rovella served with the Connecticut Division of Criminal Justice and the Office of the Chief State's Attorney, and

**WHEREAS**, In 2011, he was appointed by Mayor Segarra as head of the Hartford Shooting Task Force and, in February of 2012, as Acting Chief of the Hartford Police Department, and

**WHEREAS**, Mayor Pedro E. Segarra has appointed James C. Rovella as Chief of the Hartford Police Department, now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby confirms the appointment of James C. Rovella as Chief of the Hartford Police Department.

Attest:

  
John V. Bazzano,  
City Clerk.